

RECEIVED

2012 MAY 14 AM 10: 21

CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

# Memorandum

Date: May 14, 2012

To: Members of the Judicial Nominating Commission

Subject: **Judicial Nominating Commission Meeting, Thursday, May 17, 2012**

Please take notice that the Judicial Nominating Commission will meet on Thursday, May 17, 2012 at 4:00 p.m. at Dallas City Hall, 1500 Marilla, 4<sup>th</sup> floor, Conference Room 4EN, Dallas, Texas 75201. The agenda is as follows:

## **AGENDA**

1. Opening Remarks, Judge Elizabeth Davis Frizell, Vice Chair
2. Introduction of newly appointed Commission Member Daniel Perez (Mayor Rawlings representative)
3. Approval of Meeting Record for April 26, 2012 Judicial Nominating Commission Meeting  
**\*Action Item\***
4. Discussion of Interview Procedure and Selection Process regarding candidates for Municipal Judge Positions for the City of Dallas Municipal Court of Record
5. Interviews of candidates for City of Dallas - Municipal Court Judge Positions
6. Executive Session: Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code, to discuss recommendations of one or more candidates for appointment as Municipal Judge
7. Future Meeting Date and Adjournment

A handwritten signature in black ink that reads "E. Frizell". To the right of the signature is a large, hand-drawn circle containing the letter "E".

Judge Elizabeth Davis Frizell, Vice Chair  
Judicial Nominating Commission

May 14, 2012

Subject: Judicial Nominating Commission Meeting, Thursday, May 17, 2012

cc: Honorable Mayor and Members of the City Council  
Mary Suhm, City Manager  
Rosa Rios, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Craig D. Kinton, City Auditor  
Judge C. Victor Lander, Administrative Judge  
A.C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, Public Information Office  
Stephanie Cooper, Assistant to the City Manager – Council Office

---

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.